

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

**February 25, 2015
(Tentative Work Session Agenda)**

ANNOUNCEMENT:

Adequate notice of this meeting held the 25th day of February has been provided through resolution adopted by this Board at its stated annual meeting held on January 2, 2015 and by electronic mailing to the Star Ledger, the Daily Record and the Record, through posting on the County website and by filing a copy of same with the Morris County Clerk and the Clerk of this Board.

ROLL CALL:

**Director DeFillippo
Deputy Director Cesaro
Freeholder Cabana
Freeholder Krickus
Freeholder Lyon
Freeholder Mastrangelo
Freeholder Scapicchio**

SALUTE TO THE FLAG

4:00 p.m.

CLOSED SESSION: Identify Topic –

PERSONNEL - None

LABOR NEGOTIATIONS - None

APPOINTMENTS - None

CONTRACT NEGOTIATIONS

Discuss the Award of Contract for Internet Service Provider

Status of the Award of the RFP for Health Insurance Consultant

PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY - None

PENDING OR ANTICIPATED LITIGATION

Status of Solar II Litigation

MATTERS FALLING WITHIN THE ATTORNEY CLIENT PRIVILEGE - None

5:30 p.m.

OPEN SESSION:

PROGRAM:

Family Justice Center

Patty Sly, Executive Director, JBWS

**Introduction of the 2015
Morris County Operating Budget**

**Freeholder Director Kathryn DeFillippo, Chair
Budget Subcommittee**

ADMINISTRATOR’S REPORT

CLERK OF THE BOARD’S REPORT

COUNTY COUNSEL’S REPORT

DEPARTMENT HEADS’ REPORTS

FREEHOLDERS’ REPORTS

REVIEW RESOLUTIONS

CORRESPONDENCE: None

DISCUSSION:

15-03 - New Jersey American Water to open Basking Ridge Road in Long Hill Township for water service connections to new main. (not a newly paved road – paved 6-20-97)

15-04 - Verizon NJ to open West Blackwell St./Prospect St., in Dover to place a conduit in advance of the Prospect St. Bridge replacement. (not a newly paved road – paved 11-30-01)

***Additional information about any resolution or ordinance that appears on the agenda can be obtained by calling the office of the Morris County Counsel at 973-829-8060.**

FREEHOLDER WORK SESSION MEETING – FEBRUARY 25, 2015

- 2 -

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 25, 2015

1. Resolution authorizing an agreement between the County and **New Jersey Natural Gas** granting a license to install a 4-inch gas main on Intervale Road, Bridge No. 1400-365 in the Township of Parsippany-Troy Hills.
(PLANNING AND PUBLIC WORKS)
2. Resolution authorizing an agreement between the County and the **Pequannock River Basin Regional Sewerage Authority**, granting a license to install a sanitary sewer main on Valley Road, Bridge No. 1400-126 in the Borough of Butler. (PLANNING AND PUBLIC WORKS)
3. Resolution authorizing the approval of plans and specifications for the **Central Avenue Complex Area Six Phase III** at One Medical Drive in Parsippany-Troy Hills and for the Purchasing Agent to advertise for bids for the project. (PLANNING AND PUBLIC WORKS)
4. Resolution authorizing the endorsement of the **Capital Transportation Program** for State Fiscal Year 2015 in regard to NJTPA federal and state assistance. (PLANNING AND PUBLIC WORKS)
5. Resolution confirming an updated offer for fee acquisition, drainage easement and two **temporary construction easements** on Tax Block 801, Lot 5.1 in the **Borough of Wharton** and appropriating the sum of \$155,000 from the capital account. (COUNTY COUNSEL)
6. Resolution authorizing the extension of preliminary approval including funding to **143 Riveredge Road** in the **Borough of Lincoln Park** as an alternate property in Lincoln Park's FEMA application to provide **flood mitigation funding for National Disaster #4021** - Hurricane Irene.
(PLANNING AND PUBLIC WORKS)
7. Resolution authorizing the acquisition of the property at **42 Greenwood Avenue, Pequannock Township** in the flood mitigation project area entitled, Pequannock 4021, in Pequannock Township for a total of \$46,042.00 representing 75% of the total cost in accordance with Resolution No. 36 adopted by the Board on October 24, 2012 for **flood mitigation acquisition funding for Pequannock Township's Fast Track application**. (PLANNING AND PUBLIC WORKS)
8. Resolution authorizing a contract award to **Kidde Fire Trainers** for the provision of maintenance of proprietary computer software and hardware to the Public Safety Training Academy in the amount of \$35,271.00.
(PURCHASING/LAW & PUBLIC SAFETY)
9. Resolution authorizing the renewal of contract for one year for labor rates - plumbing - to **Webster Plumbing & Heating, Inc.** in the amount of \$30,000.00. (PURCHASING/BUILDINGS & GROUNDS)
10. Resolution authorizing **contract awards through the State of New Jersey Cooperative Purchasing Program** with various vendors. (see attached)
(PURCHASING/MORRIS VIEW)
11. Resolution authorizing an award of contract to **Dell Marketing L.P.** for network storage equipment in the amount of \$36,331.11 through the State of New Jersey Cooperative Purchasing Program. (PURCHASING/LAW & PUBLIC SAFETY)
12. Resolution authorizing an award of contract to **Major Police Supply** for ALPR System Equipment in the amount of \$91,668.85 through the State of New Jersey Cooperative Purchasing Program. (PURCHASING/LAW & PUBLIC SAFETY)
13. Resolution authorizing a professional services agreement for construction support services for Sussex Turnpike Improvements in the Township of Randolph with **T.Y. Lin International** in the amount of \$165,871.83.
(PURCHASING/PLANNING AND PUBLIC WORKS)
14. Resolution authorizing a renewal of contract with **Select Rehabilitation, Inc.** to provide professional physical, occupational and speech therapy services to the residents of the Morris View Healthcare Center and the Subacute unit in the amount of \$1,300,000.00 from April 1, 2015 through March 31, 2016. (PURCHASING/MORRIS VIEW)
15. Resolution authorizing a professional services agreement with **Robert A. Verry and Inglesino, Wyciskala & Taylor LLC** to serve as hearing officers concerning disciplinary matters as needed within the Sheriff's Department for a two-year contract in the amount of \$120.00 per hour.
(PURCHASING/SHERIFF'S OFFICE)

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 25, 2015

16. Resolution authorizing a contract with **Dominion Voting Systems, Inc.** for the expansion of proprietary computer hardware and software maintenance and support for the Board of Elections in the amount of \$139,500.00. (PURCHASING)
17. Resolution authorizing the execution of an **interagency agreement**, the Solid Waste Enforcement Agreement, between the County of Morris Health Management Division and the Morris County Municipal Utilities Authority for 2015 for the **administration and enforcement of CEHA program solid waste activities**. (LAW & PUBLIC SAFETY)
18. Resolution authorizing **awards of contracts to various vendors** through the New Jersey Cooperative Purchasing Program. (PURCHASING) (see attached)
19. Resolution authorizing a contract award to the lowest responsible bidder, **Concrete Construction Corp.**, for intersection improvements to Sussex Turnpike in the Township of Randolph in the amount of \$3,974,875.60. (PURCHASING/PLANNING AND PUBLIC WORKS)
20. Resolution authorizing a professional services agreement with **Greenman-Pedersen, Inc.** for construction inspection services for Sussex Turnpike improvements in the township of Randolph in the amount of \$497,328.00. (PURCHASING/PLANNING AND PUBLIC WORKS)
21. Resolution authorizing the execution of an interlocal services agreement for **emergency radio dispatching** with the **Township of East Hanover** for services provided by the County's Communication System. (LAW & PUBLIC SAFETY)
22. Resolution authorizing the correction of the net contract sum from \$541,147.25 to \$553,447.75 on Resolution No. 16 adopted on 1/28/15, for **Election Graphics** contract change order for ballot design, printing and machine certification. (PURCHASING/BD. OF ELECTIONS)
23. Resolution authorizing an agreement between **Hudson County** and Morris County to designate Morris County Juvenile Detention Center as an overflow facility to be used only when the Union County Juvenile Detention Center has reached full capacity and is unable to accept any additional Hudson County Juvenile Detention resident. (HUMAN SERVICES)
24. Resolution authorizing the adoption of a **temporary capital budget** for the year 2015. (FINANCE)
25. Resolution authorizing a lease agreement between the County of Morris and the **Jersey Battered Women's Service, Inc.** for lease of space at 10 Court Street, Morristown effective November 1, 2015 through October 31, 2020. (ADMINISTRATOR)
26. Resolution authorizing the Treasurer to make an amendment to the **Temporary Budget** that had been introduced at the annual meeting on January 2, 2015. (FINANCE)
27. Resolution authorizing the Treasurer to make **transfers between appropriation reserves** which is permitted during the first three months of the fiscal year. (FINANCE)
28. Resolution authorizing the Treasurer to **issue new checks** for those that are stale dated and payment has been stopped on same.

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY NEW JERSEY**

RESOLUTION NO. 1

ADOPTED: February 25, 2015

BE IT RESOLVED as follows:

1. Agreement between this Board and New Jersey Natural Gas Company, granting a license to install 4" gas main on Intervale Road, Bridge Numbers 1400-365 which is in Township of Parsippany, a copy of which is on file in the Office of the County Engineer and made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director is authorized to execute and the Clerk shall attest and affix the seal to same
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

**DIANE M. KETCHUM
CLERK OF THE BOARD**

SEAL:

DRAFT

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY NEW JERSEY

RESOLUTION NO. 2

ADOPTED: February 25, 2015

BE IT RESOLVED as follows:

1. Agreement between this Board and Pequannock River Basin Regional Sewerage Authority, granting a license to Install Sanitary Sewer Main on the Valley Road Bridge No. 1400-126 which is in Borough of Butler, a copy of which is on file in the Office of the County Engineer and made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director is authorized to execute and the Clerk shall attest and affix the seal to same
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM
CLERK OF THE BOARD

SEAL:

DRAFT

**Board of Chosen Freeholders
County of Morris, New Jersey**

RESOLUTION NO.

3

ADOPTED:

February 25, 2015

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Plans and Specifications for Central Avenue Complex Area Six Phase III at 1 Medical Drive, Parsippany-Troy Hills, New Jersey are approved.
2. The Freeholder Director is authorized to sign the plans.
3. That the County Purchasing Agent is hereby directed to advertise for bids for the project forthwith.
4. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held February 25, 2015.

Diane M. Ketchum, Clerk of the Board of
Chosen Freeholders

SEAL:

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY NEW JERSEY

DRAFT

RESOLUTION: 4

ADOPTED: FEBRUARY 25, 2015

WHEREAS, the County of Morris is under contract with the North Jersey Transportation Planning Authority to participate in the Subregional Transportation Planning Program; and

WHEREAS, said contract requires the County of Morris to update the Capital Transportation Program of projects for which federal or state assistance may be requested; and

WHEREAS, projects listed in this program have been proposed by the county, Municipalities within the county, and the state through a cooperative effort; and

WHEREAS, endorsement of the Capital Transportation Program does not constitute an authority to spend or require approval of higher authorities, but merely outlines future capital improvement needs for an orderly appraisal of fiscal policy; and

WHEREAS, the Capital Transportation Program can be amended by the Board of Chosen Freeholders of the County of Morris anytime;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Capital Transportation Program, for of the State Fiscal Year 2015 is hereby Endorsed by the Board of Chosen Freeholders and is on file at the Morris County Division of Transportation Management office and made a part hereof by reference.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and Execute the Application and Agreement for State Aid to Counties and Municipalities For the State Fiscal Year 2015 with the New Jersey Department of Transportation, a Copy of which is on file in the Office of the Transportation Management and made a Part hereof by reference.
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board of
Chosen Freeholders

SEAL:

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

**RESOLUTION CONFIRMING AN UPDATED OFFER FOR FEE ACQUISITION,
DRAINAGE EASEMENT, AND TWO (2) TEMPORARY CONSTRUCTION
EASEMENTS ON TAX BLOCK 801, LOT 5.1 IN THE BOROUGH OF WHARTON,
MORE COMMONLY KNOWN AS 100 EAST DEWEY AVENUE AND
APPROPRIATING THE TOTAL SUM OF \$155,000.00 FROM CAPITAL ACCOUNT
NUMBER 04-216-55-953356-940**

RESOLUTION NO. 5

ADOPTED: February 25, 2015

WHEREAS, on February 24, 2010 and on January 14, 2015 the Board of Chosen Freeholders of the County of Morris in the State of New Jersey adopted Resolutions: (1) approving the acquisition of land in fee, as well as a drainage easement and two temporary construction easements over a portion of the real property described as Tax Block 801, Lot 5.1 on the Tax Map of the Borough of Wharton more commonly known as 100 East Dewey Avenue (2) determining that the acquisition of the foregoing property interests are necessary for public purposes and (3) in the January 14, 2015 Resolution, approving an updated appraisal report prepared for the County by Izenberg Appraisal Associates with a valuation date of December 1, 2014 and an estimate for the acquisition of the property interests needed for \$155,000.00; and

WHEREAS, due to the need to account for an increase in value over time, and to take into account additional property interests, the \$155,000.00 value estimate as concluded by Izenberg Appraisal Associates represented an increase of \$96,575.00 over the offer amount of \$58,425.00 approved by the Board of Chosen Freeholders in its Resolution dated February 24, 2010; and

WHEREAS, there is a need to approve the expenditure of the original amount of \$58,425.00, as set forth in the Board of Chosen Freeholders Resolution dated February 24, 2010, so that the total amount of \$155,000.00 as set forth in the Board of Chosen Freeholders Resolution of January 14, 2015 is authorized.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it reaffirms that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire land in fee, as well as a drainage easement and two temporary construction easements over a portion of the real property described as Tax Block 801, Lot 5.1 on the Tax Map of the Borough of Wharton more commonly known as 100 East Dewey Avenue, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

BE IT FURTHER RESOLVED that there is hereby authorized the additional sum of Fifty-eight Thousand Four Hundred Twenty-Five (\$58,425.00) Dollars to be added to the

DRAFT

Ninety-Six Thousand Five Hundred Seventy-Five (\$96,575.00) Dollars already approved for the necessary order of taking to acquire the said property from Capital Account Number **04-216-55-953356-940**. The Treasurer is hereby authorized to remit a check in the sum of Fifty-eight Thousand Four Hundred Twenty-Five (\$58,425.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the
Board of Chosen Freeholders
Of the County of Morris

842431

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No. 6

Adopted February 25, 2015

WHEREAS, on April 25, 2012 in accordance with Resolution #26, the Board of Chosen Freeholders (hereinafter referred to as "Freeholders") agreed to provide flood mitigation funding to the Borough of Lincoln Park for national disaster #4021-Hurricane Irene in the amount of \$1,400,000 to match FEMA grant funding received; and

WHEREAS, on June 27, 2012 in accordance with Resolution #31, Item #2, the Freeholders amended and updated portions of the current Rules and Regulations of the Flood Mitigation Program to allow for the listing of both "Priority" and "Alternate" properties on all resultant Municipal and County Resolutions, in the event that a "Priority" property withdraws from the program, thus allowing an "Alternate" property to be considered for preservation; and

WHEREAS, the Borough of Lincoln Park applied and received approval for the following "Alternate" property in their FEMA application:

- 1) 143 Riveredge Road – Block 120.1, Lot 29

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that Preliminary Approval be extended to the property listed above, including funding through CAF # 64800, effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015

Diane M. Ketchum, Clerk of the Board

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No. 7

Adopted February 25, 2015

WHEREAS, on October 24, 2012 in accordance with Resolution # 36, the Board of Chosen Freeholders ("Board") granted Preliminary Approval for flood mitigation acquisition funding to the Township of Pequannock's Fast Track application for national disaster # 4021, Hurricane Irene, to cover up to a 25% cost share and soft cost reimbursement, including the parcel located at **42 Greenwood Avenue, Block 4105, Lot 24** ("property"). The remaining 75% cost share will be provided by a Hazard Mitigation Grant from the Federal Emergency Management Agency (FEMA); and

WHEREAS, the County Treasurer ("Treasurer") has issued a Certificate of Availability of Funds designated as # 64802 for the property; and

WHEREAS, the Township of Pequannock ("Grantee") has provided the Board an executed Grant Agreement and requests a 20% cost share in an amount not to exceed \$ **46,042** for the purchase of the property; and

WHEREAS, the Board desires to authorize the Treasurer to draw county funds in the amount requested by the Grantee for the acquisition of said parcel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the County of Morris hereby awards a grant not to exceed \$ 46,042 from the Morris County Open Space and Farmland Preservation Trust Fund to the Township of Pequannock for the flood mitigation project area entitled "Pequannock 4021", and specifically for the parcel located at 42 Greenwood Avenue, Block 4105, Lot 24.
2. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an agreement for the aforesaid grant, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works made a part hereof by reference.
3. That the Board of Chosen Freeholders hereby accepts the dedication of any facilities under County jurisdiction, including but not limited to sight triangle easements, bridge maintenance easements and roadway dedications (per official map) as required by the grant agreement.
4. The Treasurer is hereby authorized to process payment to the Grantee or its designated agent as directed by the office of the Department of Planning & Public Works, all in accordance with this resolution.
5. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 8

Adopted: February 25th, 2015

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of maintenance of proprietary computer software and hardware to the Public Safety Training Academy, to:

Kidde Fire Trainers
17 Phillips Parkway
Montvale, New Jersey 07645-1810
Vendor ID: 17948
Amount: \$35,271.00
Budget Line Item: 01-201-29-407100-044
Using Department: Public Safety Training Academy
Terms: April 1st, 2015, through March 31st, 2016.

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

Resolution No. 9*

Adopted: February 25th, 2015

WHEREAS, on March 12th, 2014 by Resolution # 10 a contract for Labor Rates Plumbing was awarded to the lowest responsible bidder, Webster Plumbing & Heating Inc., and,

WHEREAS, the specifications provided an option for renewal for one year and,

WHEREAS, it is in the best interest of the County to exercise said option, now therefore,

BE IT RESOLVED that said contract with Webster Plumbing & Heating Inc., be renewed as follows:

Webster Plumbing & Heating Inc.

8 West Main Street P O Box 529

Brookside NJ 07926

Term: January 1st, 2015 thru December 31st, 2015

Budget: 01-201-26-310100-044 \$20,000.00

Budget: 04-216-55-953290-951 \$10,000.00

Dept: Buildings & Grounds

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. **10**

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, 30:9-87.

Praxair Distribution
5275 Tilghman Street
Allentown PA 18104
NJHA

Morris View Healthcare
01-201-27-350130-193
Amount: \$2,282.08

Schindler Elevator
20 Whippany Road
Morristown NJ 07960
Leading Age

Morris View Healthcare
01-201-27-350110-044
Amount: \$2,390.90

Specialty Medical
50 Pennsylvania Ave
Malvern PA 19355
Leading Age

Morris View Healthcare
01-203-27-350110-204
Amount: \$3,872.48

Woodruff Energy
73 Water Street
Bridgeton NJ 08302-0499
HGP1144

Morris View Healthcare
01-201-27-350110-141
Amount: \$58,920.80

Gulf South Medical
3474 Creekside Court
Hellertown PA 18055
NJHA

Morris View Healthcare
01-201-27-350130-046
Amount: \$1,538.64

Emerald Professional
285 Pierce Street
Somerset NJ 08873
HGP1111

Morris View Healthcare
01-201-27-350130-046
Amount: \$5,510.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. 11

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase network storage equipment from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

Dell Marketing L.P.
One Dell Way
Round Rock TX 78682
Vendor: 14231
NJSC#A72056

Law & Public Safety
Split Account:
Amount: \$36,331.11

02-213-41-784505-391 \$17,573.79
02-213-41-784530-391 \$18,756.12
01-201-25-252100-059 \$1.20

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

Diane Ketchum, Clerk of the Board

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No. 12*

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase ALPR System Equipment from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Major Police Supply
47 Dell Avenue
Kenvil, NJ 07847
Vendor #14891
GSA-GS-35F0574X

Law & Public Safety
02-213-41-784505-391
Amount: \$91,668.85

2. The Treasurer is hereby authorized to issue Certificate of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 25th, 2015.**

CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders
County of Morris, New Jersey**

Resolution No. 13

Adopted: February 25, 2015

WHEREAS, there exists a need for Construction Support Services for Sussex Turnpike Improvements in the Township of Randolph, County of Morris, New Jersey; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreements between the County of Morris and

T.Y. Lin International
One Edgeview Drive
Hackettstown, NJ 07840
Vendor I.D. #: 20814
Amount: \$165,871.83 (not to exceed)
Account #: 02-213-41-864607-391
Term: 545 calendar days from notice to proceed
Federal Project #STP-0350(107)

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held February 25, 2015

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

DRAFT

Resolution No.: 14

Adopted: February 25, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by resolution No. 38 adopted April 25, 2012, awarded a contract to Select Rehabilitation of Northfield, IL to provide Professional Physical, Occupational and Speech Therapy Services to the residents of the Morris View Healthcare Center, including the new Subacute unit, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and,

WHEREAS, the contract provides an option to renew for additional 12 month terms, by mutual agreement between the County of Morris and the Contractor, for a period not exceeding 48 additional months, under the same terms and conditions contained in the specifications; and,

WHEREAS, on February 13, 2013 by Resolution No. 1 said contract was extended for additional one (1) year; and,

WHEREAS, on February 10, 2014 by Resolution No. 45 the contract was extended for additional one (1) year; and,

WHEREAS, the contract provides a last option to extend for additional one (1) year; and,

WHEREAS, the County of Morris wishes to exercise a last option to extend the contract for an additional one year period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

Select Rehabilitation, Inc.
550 Frontage Rd, Ste 2415
Northfield, IL 60093
Vendor ID: 24284
Account #: 01-201-27-350140-036
Total Amount: \$1,300,000.00
Term: April 1, 2015 through March 31, 2016

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

1. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
3. A notice of this action will be published in accordance with the law.
4. This contract should be awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

DRAFT

RESOLUTION NO: 15

ADOPTED: February 25, 2015

WHEREAS, there exists a need from attorneys, licensed to practice in the State of New Jersey, or retired law enforcement executives to serve as hearing officers concerning disciplinary matters as needed within the Sheriff's Department in Morris County, New Jersey; and,

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. Agreements between the County of Morris and

Robert A. Verry
Post Office Box 47
South Bound Brook, NJ 08880
Vendor I.D. #: 20686

Inglesino, Wyciskala & Taylor, LLC
600 Parsippany Road, Suite 204
Parsippany, NJ 07054
Vendor I.D. #: 12041

Term: Two (2) years; January 1, 2015 through December 31, 2016
Amount: \$120.00 per hour
Account # 01-201-25-270100-051

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Sheriff of the County of Morris is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
4. Upon final adoption of the 2015 budget, and all subsequent budgets, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

16

Adopted:

February 25th, 2015

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the expansion of proprietary computer hardware and software maintenance & support for the Morris County Board of Elections, to:

Dominion Voting Systems, Inc.

1201 18th St.

Suite 210

Denver, CO 80202

Vendor ID: 21123

Term: Immediate purchase

Amount: \$139,500.00

Budget Line Item: 04-216-55-964334-955

Using Department: Board of Elections

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 17

ADOPTED February 25, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of the Board of Chosen Freeholders and the Health Officer for the County of Morris are hereby authorized to sign and execute an interagency agreement, the Solid Waste Enforcement Agreement, between the County of Morris, Office of Health Management and the Morris County Municipal Utilities Authority, for the administration and enforcement of CEHA program solid waste activities in accordance with N.J.S.A.13:1E-1 et seq., and N.J.S.A. 48:13A-1 et seq., a copy of which is on file in the Department of Law & Public Safety and made a part hereof by reference.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

Board of Chosen Freeholders
Morris County, New Jersey

Resolution No. **18**

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Inter City Tire
777 Dowd Avenue
Elizabeth NJ 07201
CC-0016-13

Motor Service Center
01-201-26-315100-245
Amount: \$2,143.41

Plainsman Auto
315 East Hanover Ave.
Morristown NJ 07960
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,905.98

Tony Sanchez
P O Box 649
Stanhope NJ 07874
NJSC#A73528

Motor Service Center
01-201-26-315100-261
Amount: \$2,258.55

Central Poly Corp.
2400 Bedle Place
Linden NJ 07036-4236
Co-op# 25

Building & Grounds
01-201-26-310100-242
Amount: \$4,396.50

SHI International
290 Davidson Avenue
Somerset NJ 08873
NJSC#A77560

Law & Public Safety
02-213-41-784505-391
Amount: \$5,998.68

Bayway Lumber
400 Ashton Avenue
Linden NJ 07036
Co-op#10

Buildings & Grounds
01-201-26-310100-246
Amount: \$3,427.56

Extel Communications
830 Belmont Avenue
North Haledon NJ 07508
NJSC#A80807

Buildings & Grounds
04-216-55-953362-951
Amount: \$4,930.00

DRAFT

Extel Communications
830 Belmont Avenue
North Haledon NJ 07508
NJSC#A80807

Buildings & Grounds
04-216-55-953362-951
Amount: \$1,188.00

Beyer Bros Co.
109 Broad Avenue
Fairview NJ 07022
NJSC#A73697

Motor Service Center
01-201-26-315100-261
Amount: \$ 2,432.48

D & B Auto Supply
320 Lincoln Blvd.
Middlesex NJ 08846
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,391.19

Hoover Truck Centers Inc.
P O Box 719
Flanders NJ 07836
NJSC#A73702

Motor Service Center
01-201-26-315100-261
Amount: \$2,713.72

D & B Auto Supply
320 Lincoln Blvd.
Middlesex NJ 08846
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,484.57

Mid-Atlantic Truck Centre
525 Linden Avenue West
Linden NJ 07036
NJSC#A73939

Motor Service Center
01-201-26-315100-261
Amount: \$1,370.24

Plainsman Auto Supply
315 East Hanover Avenue
Morristown NJ 07960
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,531.53

Smith Motor Co.
P O Box 310 RT 31
Washington NJ 07882
NJSC#A79164

Motor Service Center
01-201-26-315100-291
Amount: \$1,700.00

Summit Transmission
39 Milltown Road
Union NJ 07083
NJSC#A76451

Motor Service Center
01-201-26-315100-291
Amount: \$2,450.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

Resolution No.

19

Adopted:

February 25, 2015

BE IT RESOLVED as follows:

With respect to recent bidding for Intersection Improvements to Sussex Turnpike (CR 617), Township of Randolph, County of Morris, New Jersey, a contract is hereby awarded to the lowest, most responsible bidder as follows:

Concrete Construction Corp.

24 Pink Street

Hackensack, NJ 07601

VENDOR ID: 25489

Term: All work shall be completed within 548 Calendar days of notice to proceed

Account # & amount: 04-216-55-953202-951 = \$122,600.00

“ “ “ 02-213-41-864607-391 = \$456,004.42

Total amount: \$3,974,875.60

Div. of: Engineering

1. The Director is authorized to execute and the Clerk shall attest and affix the seal to the contract as presented by County Counsel.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. This resolution shall take effect immediately.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum,
Clerk of the Board of Chosen Freeholders

DRAFT

**Board of Chosen Freeholders
County of Morris, New Jersey**

Resolution No. 20

Adopted: February 25, 2015

WHEREAS, there exists a need for Construction Inspection Services for Sussex Turnpike Improvements in the Township of Randolph, County of Morris, New Jersey; and,

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreements between the County of Morris and

Greenman-Pedersen, Inc.
100 Corporate Drive, Suite 301
Lebanon, NJ 08833
Vendor I.D. #: 15007
Amount: \$497,328.00
Account #: 02-213-41-864607-391
Term: 545 calendar days from notice to proceed
Federal Project #STP-0350(107)

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held February 25, 2015.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS

DRAFT

COUNTY OF MORRIS, NEW JERSEY

RESOLUTION NO. 21

ADOPTED: February 25, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

- 1) The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an interlocal services agreement for emergency radio dispatching services provided by the County's Communication System to the Township of East Hanover in accordance with the terms of the agreement, a copy of which is on file in the Office of the Department of Law and Public Safety and made a part hereof by reference.
- 2) This resolution shall take effect in accordance with the law.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 22

ADOPTED February 25, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by Resolution No. 16 adopted January 28, 2015, Change Order #2-97944, for election ballot design, printing and machine certification for Election Graphics; and

WHEREAS, said resolution incorrectly stated the net contract sum; the correct net contract sum should be \$553,447.75;

NOW, THEREFORE, BE IT RESOLVED, that the resolution be amended to evidence said correction.

This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 25, 2015**.

Diane M. Ketchum, Clerk of the Board

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No.

23

Adopted:

February 25, 2015

WHEREAS, the County of Hudson plans to close the Hudson County Juvenile Detention Center on or about January 1, 2015 and enter into an agreement with Union County to house and provide necessary services to twenty (20) or more juvenile detention residents from Hudson County on a daily basis; and,

WHEREAS, the New Jersey Juvenile Justice Commission requires the County of Hudson to authorize two additional agreements with counties who have approved juvenile detention centers as overflow facilities; and,

WHEREAS, Hudson County seeks to enter into agreements with Morris County in order to designate the Morris County Juvenile Detention Center as an overflow facility to be used only when the Union County Juvenile Detention Center has reached full capacity and is unable to accept any additional Hudson County Juvenile Detention Resident; and,

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 (2), the County of Morris wishes to enter into an Agreement with the County of Hudson for the purpose of authorizing Morris County to provide supervision and security to certain Hudson County juvenile detention residents.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreement between the County of Morris and The County of Hudson, New Jersey whose primary offices are located at:

Hudson County Administration Building Annex
567 Pavonia Avenue
Jersey City, New Jersey 07306

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon Hudson County's compliance with the requirements set forth below.
3. The County of Morris shall provide housing, meals, supervision, security and in facility medical, psychiatric, dental, pharmaceutical services for certain Hudson County juvenile detention residents on an as needed basis for two (2) years commencing January 1, 2015 to December 31, 2016; and

DRAFT

4. Hudson County agrees to pay Morris County a per diem fee for each Hudson County juvenile detention resident in the amount of TWO HUNDRED FIFTEEN (\$215.00) DOLLARS per day plus a one time placement physical examination fee of ONE HUNDRED (\$100.00) Dollars. Hudson County shall also provide specified transportation and pay for out of facility medical, psychiatric, pharmaceutical and dental costs not covered by Medicaid or third party insured.
5. This contract is awarded through a non-competitive renewal process in accordance with a letter from the State of New Jersey Department of Health dated October 6, 2014.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the state of New Jersey at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

TEMPORARY CAPITAL BUDGET

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget; and
 WHEREAS, the local capital budget for the year 2015 has not been adopted; and,
 WHEREAS, it is desired to adopt a temporary capital budget for the year 2015,
 NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, that the following capital appropriation(s) be made:

RECORDED VOTE:

(Insert Last Names)

AYES {

{

{

{

{

{

{

NAYS {

{

{

{

{

{

ABSTAIN {

{

{

{

{

CAPITAL BUDGET (Current Year Action)

2015

(1) PROJECT	(2) PROJECT NUMBER	(3) ESTIMATED TOTAL COSTS	(4) AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015				TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized
Law & Public Safety-Purchase Equipment Including SCBA Units, Respirator Masks for Health Management		\$111,000.00			\$111,000.00			
Law & Public Safety-Purchase Vehicle for Medical Examiner/ Equipment for Upgrades to Modify Existing Vehicle		\$76,000.00			\$76,000.00			
Law & Public Safety-Purchase of Target Retrieval Systems/Equipment Needed to Upgrade Firing Range		\$231,700.00			\$231,700.00			
Morris County Library-Purchase of Surveillance Cameras		\$71,000.00			\$71,000.00			
Law & Public Safety-Purchase Replacement Gas Sensors in the Life Safety Complex		\$103,000.00			\$103,000.00			
Heritage Commission-Equipment Including but not limited to Rolling Files for New Location		\$106,000.00			\$6,000.00			\$100,000.00
Law & Public Safety-Purchase New and Replacement County Radio Equipment		\$76,000.00				\$76,000.00		

DRAFT

(1) PROJECT	(2) PROJECT NUMBER	(3) ESTIMATED TOTAL COSTS	(4) AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015				TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized
Sheriff/ Jail-Purchase of Automated Fingerprint Identification System		\$44,000.00				\$44,000.00		
Sheriff/Jail-Purchase of two (2) X-Ray Scanners		\$54,000.00				\$54,000.00		
Finance-Purchase Furniture and Lateral Files for Purchasing Division		\$6,800.00				\$6,800.00		
TOTAL ALL PROJECTS		\$879,500.00			\$598,700.00	\$180,800.00		\$100,000.00

BE IT FURTHER RESOLVED that the above item(s) will be provided for in the 2015 Capital Budget, and,
 BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget by the governing body on the 25th day of February, 2015.

Certified by me _____ (Date)
 February 25, 2015
 TRENTON, NEW JERSEY
 APPROVED _____, 2015
 Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 25

Adopted: FEBRUARY 25, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the lease agreement between the County of Morris and the Jersey Battered Women's Service, Inc. for lease of space by the County at 10 Court Street, 4th Floor, Morristown, New Jersey, for the period November 1, 2015 through October 31, 2020, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference, is hereby approved and entered into by this Board

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 25, 2015.**

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 26

ADOPTED: FEBRUARY 25, 2015

BE IT RESOLVED, that the Temporary Budget introduced at the annual meeting of the Board of Chosen Freeholders of the County of Morris, January 2, 2015, be amended as follows:

By increasing the following appropriations:

Law and Public Safety:

Jail, Other Expenses	\$500,000.00
----------------------	--------------

Public Works:

Roads, Other Expenses	1,000,000.00
-----------------------	--------------

Capital Improvement Fund:

Capital Improvement Fund	1,728,750.00
--------------------------	--------------

Public and Private Programs Offset by Revenue:

15 OIPR- YIP Admin	37,801.00
--------------------	-----------

Safe Communities	90,378.00
------------------	-----------

2014 Local Bridge Future Needs	1,000,000.00
--------------------------------	--------------

BE IT FURTHER RESOLVED, that the total appropriations will now be \$94,849,450.57.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

BOARD OF CHOSEN FREEHOLDERS **DRAFT**
MORRIS COUNTY, NEW JERSEY

RESOLUTION NO. 27

ADOPTED: FEBRUARY 25, 2015

WHEREAS, transfers are permitted between Appropriation Reserves during the first three months of the fiscal year:

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Salary Adjustment	\$150,000.00	Roads, O/E
Prosecutor's, Salary and Wages	50,000.00	Roads, O/E

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

DRAFT

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY NEW JERSEY

RESOLUTION NO. 1

ADOPTED: February 25, 2015

BE IT RESOLVED as follows:

1. Agreement between this Board and New Jersey Natural Gas Company, granting a license to install 4" gas main on Intervale Road, Bridge Numbers 1400-365 which is in Township of Parsippany, a copy of which is on file in the Office of the County Engineer and made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director is authorized to execute and the Clerk shall attest and affix the seal to same
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM
CLERK OF THE BOARD

SEAL:

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY NEW JERSEY**

RESOLUTION NO. 2

ADOPTED: February 25, 2015

BE IT RESOLVED as follows:

1. Agreement between this Board and Pequannock River Basin Regional Sewerage Authority, granting a license to Install Sanitary Sewer Main on the Valley Road Bridge No. 1400-126 which is in Borough of Butler, a copy of which is on file in the Office of the County Engineer and made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director is authorized to execute and the Clerk shall attest and affix the seal to same
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

**DIANE M. KETCHUM
CLERK OF THE BOARD**

SEAL:

DRAFT

**Board of Chosen Freeholders
County of Morris, New Jersey**

RESOLUTION NO.

3

ADOPTED:

February 25, 2015

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Plans and Specifications for Central Avenue Complex Area Six Phase III at 1 Medical Drive, Parsippany-Troy Hills, New Jersey are approved.
2. The Freeholder Director is authorized to sign the plans.
3. That the County Purchasing Agent is hereby directed to advertise for bids for the project forthwith.
4. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held February 25, 2015.

Diane M. Ketchum, Clerk of the Board of
Chosen Freeholders

SEAL:

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY NEW JERSEY

DRAFT

RESOLUTION: 4

ADOPTED: FEBRUARY 25, 2015

WHEREAS, the County of Morris is under contract with the North Jersey Transportation Planning Authority to participate in the Subregional Transportation Planning Program; and

WHEREAS, said contract requires the County of Morris to update the Capital Transportation Program of projects for which federal or state assistance may be requested; and

WHEREAS, projects listed in this program have been proposed by the county, Municipalities within the county, and the state through a cooperative effort; and

WHEREAS, endorsement of the Capital Transportation Program does not constitute an authority to spend or require approval of higher authorities, but merely outlines future capital improvement needs for an orderly appraisal of fiscal policy; and

WHEREAS, the Capital Transportation Program can be amended by the Board of Chosen Freeholders of the County of Morris anytime;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Capital Transportation Program, for of the State Fiscal Year 2015 is hereby Endorsed by the Board of Chosen Freeholders and is on file at the Morris County Division of Transportation Management office and made a part hereof by reference.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and Execute the Application and Agreement for State Aid to Counties and Municipalities For the State Fiscal Year 2015 with the New Jersey Department of Transportation; a Copy of which is on file in the Office of the Transportation Management and made a Part hereof by reference.
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board of
Chosen Freeholders

SEAL:

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

**RESOLUTION CONFIRMING AN UPDATED OFFER FOR FEE ACQUISITION,
DRAINAGE EASEMENT, AND TWO (2) TEMPORARY CONSTRUCTION
EASEMENTS ON TAX BLOCK 801, LOT 5.1 IN THE BOROUGH OF WHARTON,
MORE COMMONLY KNOWN AS 100 EAST DEWEY AVENUE AND
APPROPRIATING THE TOTAL SUM OF \$155,000.00 FROM CAPITAL ACCOUNT
NUMBER 04-216-55-953356-940**

RESOLUTION NO. 5

ADOPTED: February 25, 2015

WHEREAS, on February 24, 2010 and on January 14, 2015 the Board of Chosen Freeholders of the County of Morris in the State of New Jersey adopted Resolutions: (1) approving the acquisition of land in fee, as well as a drainage easement and two temporary construction easements over a portion of the real property described as Tax Block 801, Lot 5.1 on the Tax Map of the Borough of Wharton more commonly known as 100 East Dewey Avenue (2) determining that the acquisition of the foregoing property interests are necessary for public purposes and (3) in the January 14, 2015 Resolution, approving an updated appraisal report prepared for the County by Izenberg Appraisal Associates with a valuation date of December 1, 2014 and an estimate for the acquisition of the property interests needed for \$155,000.00; and

WHEREAS, due to the need to account for an increase in value over time, and to take into account additional property interests, the \$155,000.00 value estimate as concluded by Izenberg Appraisal Associates represented an increase of \$96,575.00 over the offer amount of \$58,425.00 approved by the Board of Chosen Freeholders in its Resolution dated February 24, 2010; and

WHEREAS, there is a need to approve the expenditure of the original amount of \$58,425.00, as set forth in the Board of Chosen Freeholders Resolution dated February 24, 2010, so that the total amount of \$155,000.00 as set forth in the Board of Chosen Freeholders Resolution of January 14, 2015 is authorized.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it reaffirms that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire land in fee, as well as a drainage easement and two temporary construction easements over a portion of the real property described as Tax Block 801, Lot 5.1 on the Tax Map of the Borough of Wharton more commonly known as 100 East Dewey Avenue, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

BE IT FURTHER RESOLVED that there is hereby authorized the additional sum of Fifty-eight Thousand Four Hundred Twenty-Five (\$58,425.00) Dollars to be added to the

DRAFT

Ninety-Six Thousand Five Hundred Seventy-Five (\$96,575.00) Dollars already approved for the necessary order of taking to acquire the said property from Capital Account Number **04-216-55-953356-940**. The Treasurer is hereby authorized to remit a check in the sum of Fifty-eight Thousand Four Hundred Twenty-Five (\$58,425.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

**Diane M. Ketchum, Clerk of the
Board of Chosen Freeholders
Of the County of Morris**

842431

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. 6

Adopted February 25, 2015

WHEREAS, on April 25, 2012 in accordance with Resolution #26, the Board of Chosen Freeholders (hereinafter referred to as "Freeholders") agreed to provide flood mitigation funding to the Borough of Lincoln Park for national disaster #4021-Hurricane Irene in the amount of \$1,400,000 to match FEMA grant funding received; and

WHEREAS, on June 27, 2012 in accordance with Resolution #31, Item # 2, the Freeholders amended and updated portions of the current Rules and Regulations of the Flood Mitigation Program to allow for the listing of both "Priority" and "Alternate" properties on all resultant Municipal and County Resolutions, in the event that a "Priority" property withdraws from the program, thus allowing an "Alternate" property to be considered for preservation; and

WHEREAS, the Borough of Lincoln Park applied and received approval for the following "Alternate" property in their FEMA application:

- 1) 143 Riveredge Road – Block 120.1, Lot 29

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that Preliminary Approval be extended to the property listed above, including funding through CAF # 64800, effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015

Diane M. Ketchum, Clerk of the Board

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No. 7

Adopted February 25, 2015

WHEREAS, on October 24, 2012 in accordance with Resolution # 36, the Board of Chosen Freeholders ("Board") granted Preliminary Approval for flood mitigation acquisition funding to the Township of Pequannock's Fast Track application for national disaster # 4021, Hurricane Irene, to cover up to a 25% cost share and soft cost reimbursement, including the parcel located at **42 Greenwood Avenue, Block 4105, Lot 24** ("property"). The remaining 75% cost share will be provided by a Hazard Mitigation Grant from the Federal Emergency Management Agency (FEMA); and

WHEREAS, the County Treasurer ("Treasurer") has issued a Certificate of Availability of Funds designated as # 64802 for the property; and

WHEREAS, the Township of Pequannock ("Grantee") has provided the Board an executed Grant Agreement and requests a 20% cost share in an amount not to exceed \$ **46,042** for the purchase of the property; and

WHEREAS, the Board desires to authorize the Treasurer to draw county funds in the amount requested by the Grantee for the acquisition of said parcel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the County of Morris hereby awards a grant not to exceed \$ 46,042 from the Morris County Open Space and Farmland Preservation Trust Fund to the Township of Pequannock for the flood mitigation project area entitled "Pequannock 4021", and specifically for the parcel located at 42 Greenwood Avenue, Block 4105, Lot 24.
2. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an agreement for the aforesaid grant, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works made a part hereof by reference.
3. That the Board of Chosen Freeholders hereby accepts the dedication of any facilities under County jurisdiction, including but not limited to sight triangle easements, bridge maintenance easements and roadway dedications (per official map) as required by the grant agreement.
4. The Treasurer is hereby authorized to process payment to the Grantee or its designated agent as directed by the office of the Department of Planning & Public Works, all in accordance with this resolution.
5. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 8

Adopted: February 25th, 2015

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of maintenance of proprietary computer software and hardware to the Public Safety Training Academy, to:

Kidde Fire Trainers
17 Phillips Parkway
Montvale, New Jersey 07645-1810
Vendor ID: 17948
Amount: \$35,271.00
Budget Line Item: 01-201-29-407100-044
Using Department: Public Safety Training Academy
Terms: April 1st, 2015, through March 31st, 2016.

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

Resolution No. 9*

Adopted: February 25th, 2015

WHEREAS, on March 12th, 2014 by Resolution # 10 a contract for Labor Rates Plumbing was awarded to the lowest responsible bidder, Webster Plumbing & Heating Inc., and,

WHEREAS, the specifications provided an option for renewal for one year and,

WHEREAS, it is in the best interest of the County to exercise said option, now therefore,

BE IT RESOLVED that said contract with Webster Plumbing & Heating Inc., be renewed as follows:

Webster Plumbing & Heating Inc.
8 West Main Street P O Box 529
Brookside NJ 07926
Term: January 1st, 2015 thru December 31st, 2015
Budget: 01-201-26-310100-044 \$20,000.00
Budget: 04-216-55-953290-951 \$10,000.00
Dept: Buildings & Grounds

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. **10**

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, 30:9-87.

Praxair Distribution
5275 Tilghman Street
Allentown PA 18104
NJHA

Morris View Healthcare
01-201-27-350130-193
Amount: \$2,282.08

Schindler Elevator
20 Whippany Road
Morristown NJ 07960
Leading Age

Morris View Healthcare
01-201-27-350110-044
Amount: \$2,390.90

Specialty Medical
50 Pennsylvania Ave
Malvern PA 19355
Leading Age

Morris View Healthcare
01-203-27-350110-204
Amount: \$3,872.48

Woodruff Energy
73 Water Street
Bridgeton NJ 08302-0499
HGP1144

Morris View Healthcare
01-201-27-350110-141
Amount: \$58,920.80

Gulf South Medical
3474 Creekside Court
Hellertown PA 18055
NJHA

Morris View Healthcare
01-201-27-350130-046
Amount: \$1,538.64

Emerald Professional
285 Pierce Street
Somerset NJ 08873
HGP1111

Morris View Healthcare
01-201-27-350130-046
Amount: \$5,510.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. 11

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase network storage equipment from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

Dell Marketing L.P.
One Dell Way
Round Rock TX 78682
Vendor: 14231
NJSC#A72056

Law & Public Safety
Split Account:
Amount: \$36,331.11

02-213-41-784505-391 \$17,573.79
02-213-41-784530-391 \$18,756.12
01-201-25-252100-059 \$1.20

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

Diane Ketchum, Clerk of the Board

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No.

12*

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase ALPR System Equipment from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Major Police Supply

47 Dell Avenue

Kenvil, NJ 07847

Vendor #14891

GSA-GS-35F0574X

Law & Public Safety

02-213-41-784505-391

Amount: \$91,668.85

2. The Treasurer is hereby authorized to issue Certificate of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders
County of Morris, New Jersey**

Resolution No.

13

Adopted:

February 25, 2015

WHEREAS, there exists a need for Construction Support Services for Sussex Turnpike Improvements in the Township of Randolph, County of Morris, New Jersey; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreements between the County of Morris and

T.Y. Lin International
One Edgeview Drive
Hackettstown, NJ 07840
Vendor I.D. #: 20814
Amount: \$165,871.83 (not to exceed)
Account #: 02-213-41-864607-391
Term: 545 calendar days from notice to proceed
Federal Project #STP-0350(107)

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held February 25, 2015

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

DRAFT

Resolution No.: 14

Adopted: February 25, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by resolution No. 38 adopted April 25, 2012, awarded a contract to Select Rehabilitation of Northfield, IL to provide Professional Physical, Occupational and Speech Therapy Services to the residents of the Morris View Healthcare Center, including the new Subacute unit, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and,

WHEREAS, the contract provides an option to renew for additional 12 month terms, by mutual agreement between the County of Morris and the Contractor, for a period not exceeding 48 additional months, under the same terms and conditions contained in the specifications; and,

WHEREAS, on February 13, 2013 by Resolution No. 1 said contract was extended for additional one (1) year; and,

WHEREAS, on February 10, 2014 by Resolution No. 45 the contract was extended for additional one (1) year; and,

WHEREAS, the contract provides a last option to extend for additional one (1) year; and,

WHEREAS, the County of Morris wishes to exercise a last option to extend the contract for an additional one year period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

Select Rehabilitation, Inc.
550 Frontage Rd, Ste 2415
Northfield, IL 60093
Vendor ID: 24284
Account #: 01-201-27-350140-036
Total Amount: \$1,300,000.00
Term: April 1, 2015 through March 31, 2016

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

1. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
3. A notice of this action will be published in accordance with the law.
4. This contract should be awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

DRAFT

RESOLUTION NO: 15

ADOPTED: February 25, 2015

WHEREAS, there exists a need from attorneys, licensed to practice in the State of New Jersey, or retired law enforcement executives to serve as hearing officers concerning disciplinary matters as needed within the Sheriff's Department in Morris County, New Jersey; and,

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. Agreements between the County of Morris and

Robert A. Verry
Post Office Box 47
South Bound Brook, NJ 08880
Vendor I.D. #: 20686

Inglesino, Wyciskala & Taylor, LLC
600 Parsippany Road, Suite 204
Parsippany, NJ 07054
Vendor I.D. #: 12041

Term: Two (2) years; January 1, 2015 through December 31, 2016
Amount: \$120.00 per hour
Account # 01-201-25-270100-051

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Sheriff of the County of Morris is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
4. Upon final adoption of the 2015 budget, and all subsequent budgets, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

16

Adopted:

February 25th, 2015

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the expansion of proprietary computer hardware and software maintenance & support for the Morris County Board of Elections, to:

Dominion Voting Systems, Inc.

1201 18th St.

Suite 210

Denver, CO 80202

Vendor ID: 21123

Term: Immediate purchase

Amount: \$139,500.00

Budget Line Item: 04-216-55-964334-955

Using Department: Board of Elections

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 17

ADOPTED February 25, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of the Board of Chosen Freeholders and the Health Officer for the County of Morris are hereby authorized to sign and execute an interagency agreement, the Solid Waste Enforcement Agreement, between the County of Morris, Office of Health Management and the Morris County Municipal Utilities Authority, for the administration and enforcement of CEHA program solid waste activities in accordance with N.J.S.A.13:1E-1 et seq., and N.J.S.A. 48:13A-1 et seq., a copy of which is on file in the Department of Law & Public Safety and made a part hereof by reference.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

Board of Chosen Freeholders
Morris County, New Jersey

Resolution No. **18**

Adopted: February 25th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Inter City Tire
777 Dowd Avenue
Elizabeth NJ 07201
CC-0016-13

Motor Service Center
01-201-26-315100-245
Amount: \$2,143.41

Plainsman Auto
315 East Hanover Ave.
Morristown NJ 07960
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,905.98

Tony Sanchez
P O Box 649
Stanhope NJ 07874
NJSC#A73528

Motor Service Center
01-201-26-315100-261
Amount: \$2,258.55

Central Poly Corp.
2400 Bedle Place
Linden NJ 07036-4236
Co-op# 25

Building & Grounds
01-201-26-310100-242
Amount: \$4,396.50

SHI International
290 Davidson Avenue
Somerset NJ 08873
NJSC#A77560

Law & Public Safety
02-213-41-784505-391
Amount: \$5,998.68

Bayway Lumber
400 Ashton Avenue
Linden NJ 07036
Co-op#10

Buildings & Grounds
01-201-26-310100-246
Amount: \$3,427.56

Extel Communications
830 Belmont Avenue
North Haledon NJ 07508
NJSC#A80807

Buildings & Grounds
04-216-55-953362-951
Amount: \$4,930.00

DRAFT

Exfel Communications
830 Belmont Avenue
North Haledon NJ 07508
NJSC#A80807

Buildings & Grounds
04-216-55-953362-951
Amount: \$1,188.00

Beyer Bros Co.
109 Broad Avenue
Fairview NJ 07022
NJSC#A73697

Motor Service Center
01-201-26-315100-261
Amount: \$ 2,432.48

D & B Auto Supply
320 Lincoln Blvd.
Middlesex NJ 08846
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,391.19

Hoover Truck Centers Inc.
P O Box 719
Flanders NJ 07836
NJSC#A73702

Motor Service Center
01-201-26-315100-261
Amount: \$2,713.72

D & B Auto Supply
320 Lincoln Blvd.
Middlesex NJ 08846
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,484.57

Mid-Atlantic Truck Centre
525 Linden Avenue West
Linden NJ 07036
NJSC#A73939

Motor Service Center
01-201-26-315100-261
Amount: \$1,370.24

Plainsman Auto Supply
315 East Hanover Avenue
Morristown NJ 07960
CC-0113-14

Motor Service Center
01-201-26-315100-291
Amount: \$1,531.53

Smith Motor Co.
P O Box 310 RT 31
Washington NJ 07882
NJSC#A79164

Motor Service Center
01-201-26-315100-291
Amount: \$1,700.00

Summit Transmission
39 Milltown Road
Union NJ 07083
NJSC#A76451

Motor Service Center
01-201-26-315100-291
Amount: \$2,450.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25th, 2015.

CLERK OF THE BOARD

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

Resolution No.

19

Adopted:

February 25, 2015

BE IT RESOLVED as follows:

With respect to recent bidding for Intersection Improvements to Sussex Turnpike (CR 617), Township of Randolph, County of Morris, New Jersey, a contract is hereby awarded to the lowest, most responsible bidder as follows:

Concrete Construction Corp.

24 Pink Street

Hackensack, NJ 07601

VENDOR ID: 25489

Term: All work shall be completed within 548 Calendar days of notice to proceed

Account # & amount: 04-216-55-953202-951 = \$122,600.00

“ “ “ 02-213-41-864607-391 = \$456,004.42

Total amount: \$3,974,875.60

Div. of: Engineering

1. The Director is authorized to execute and the Clerk shall attest and affix the seal to the contract as presented by County Counsel.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. This resolution shall take effect immediately.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

Diane M. Ketchum,
Clerk of the Board of Chosen Freeholders

DRAFT

**Board of Chosen Freeholders
County of Morris, New Jersey**

Resolution No. 20

Adopted: February 25, 2015

WHEREAS, there exists a need for Construction Inspection Services for Sussex Turnpike Improvements in the Township of Randolph, County of Morris, New Jersey; and,

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreements between the County of Morris and

Greenman-Pedersen, Inc.
100 Corporate Drive, Suite 301
Lebanon, NJ 08833
Vendor I.D. #: 15007
Amount: \$497,328.00
Account #: 02-213-41-864607-391
Term: 545 calendar days from notice to proceed
Federal Project #STP-0350(107)

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held February 25, 2015.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS

DRAFT

COUNTY OF MORRIS, NEW JERSEY

RESOLUTION NO. 21

ADOPTED: February 25, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

- 1) The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an interlocal services agreement for emergency radio dispatching services provided by the County's Communication System to the Township of East Hanover in accordance with the terms of the agreement, a copy of which is on file in the Office of the Department of Law and Public Safety and made a part hereof by reference.
- 2) This resolution shall take effect in accordance with the law.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 22

ADOPTED February 25, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by Resolution No. 16 adopted January 28, 2015, Change Order #2-97944, for election ballot design, printing and machine certification for Election Graphics; and

WHEREAS, said resolution incorrectly stated the net contract sum; the correct net contract sum should be \$553,447.75;

NOW, THEREFORE, BE IT RESOLVED, that the resolution be amended to evidence said correction.

This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 25, 2015**.

Diane M. Ketchum, Clerk of the Board

**Board of Chosen Freeholders
Morris County, New Jersey**

DRAFT

Resolution No.

23

Adopted:

February 25, 2015

WHEREAS, the County of Hudson plans to close the Hudson County Juvenile Detention Center on or about January 1, 2015 and enter into an agreement with Union County to house and provide necessary services to twenty (20) or more juvenile detention residents from Hudson County on a daily basis; and,

WHEREAS, the New Jersey Juvenile Justice Commission requires the County of Hudson to authorize two additional agreements with counties who have approved juvenile detention centers as overflow facilities; and,

WHEREAS, Hudson County seeks to enter into agreements with Morris County in order to designate the Morris County Juvenile Detention Center as an overflow facility to be used only when the Union County Juvenile Detention Center has reached full capacity and is unable to accept any additional Hudson County Juvenile Detention Resident; and,

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 (2), the County of Morris wishes to enter into an Agreement with the County of Hudson for the purpose of authorizing Morris County to provide supervision and security to certain Hudson County juvenile detention residents.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreement between the County of Morris and The County of Hudson, New Jersey whose primary offices are located at:

Hudson County Administration Building Annex
567 Pavonia Avenue
Jersey City, New Jersey 07306

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon Hudson County's compliance with the requirements set forth below.
3. The County of Morris shall provide housing, meals, supervision, security and in facility medical, psychiatric, dental, pharmaceutical services for certain Hudson County juvenile detention residents on an as needed basis for two (2) years commencing January 1, 2015 to December 31, 2016; and

DRAFT

4. Hudson County agrees to pay Morris County a per diem fee for each Hudson County juvenile detention resident in the amount of TWO HUNDRED FIFTEEN (\$215.00) DOLLARS per day plus a one time placement physical examination fee of ONE HUNDRED (\$100.00) Dollars. Hudson County shall also provide specified transportation and pay for out of facility medical, psychiatric, pharmaceutical and dental costs not covered by Medicaid or third party insured.
5. This contract is awarded through a non-competitive renewal process in accordance with a letter from the State of New Jersey Department of Health dated October 6, 2014.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the state of New Jersey at a regular meeting held on February 25, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

TEMPORARY CAPITAL BUDGET

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget; and
 WHEREAS, the local capital budget for the year 2015 has not been adopted; and,
 WHEREAS, it is desired to adopt a temporary capital budget for the year 2015,
 NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, that the following capital appropriation(s) be made:

RECORDED VOTE:

(Insert Last Names)

AYES

NAYS

ABSTAIN

ABSENT

CAPITAL BUDGET (Current Year Action)

2015

(1) PROJECT	(2) PROJECT NUMBER	(3) ESTIMATED TOTAL COSTS	(4) AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015				TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized
Law & Public Safety-Purchase Equipment Including SCBA Units, Respirator Masks for Health Management		\$111,000.00			\$111,000.00			
Law & Public Safety-Purchase Vehicle for Medical Examiner/ Equipment for Upgrades to Modify Existing Vehicle		\$76,000.00			\$76,000.00			
Law & Public Safety-Purchase of Target Retrieval Systems/Equipment Needed to Upgrade Firing Range		\$231,700.00			\$231,700.00			
Morris County Library-Purchase of Surveillance Cameras		\$71,000.00			\$71,000.00			
Law & Public Safety-Purchase Replacement Gas Sensors in the Life Safety Complex		\$103,000.00			\$103,000.00			
Heritage Commission-Equipment Including but not Limited to Rolling Files for New Location		\$106,000.00			\$6,000.00			\$100,000.00
Law & Public Safety-Purchase New and Replacement County Radio Equipment		\$76,000.00				\$76,000.00		

DRAFT

(1) PROJECT	(2) PROJECT NUMBER	(3) ESTIMATED TOTAL COSTS	(4) AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Sheriff/ Jail-Purchase of Automated Fingerprint Identification System		\$44,000.00				\$44,000.00			
Sheriff/ Jail-Purchase of two (2) X-Ray Scanners		\$54,000.00				\$54,000.00			
Finance-Purchase Furniture and Lateral Files for Purchasing Division		\$6,800.00				\$6,800.00			
TOTAL ALL PROJECTS		\$879,500.00			\$598,700.00	\$180,800.00		\$100,000.00	

BE IT FURTHER RESOLVED

BE IT FURTHER RESOLVED

that the above item(s) will be provided for in the 2015 Capital Budget, and,
that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget by the governing body on the 25th day of February, 2015.

Certified by me

February 25, 2015 (Date)

Diane M. Ketchum, Clerk of the Board

TRENTON, NEW JERSEY

APPROVED _____, 2015

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 25

Adopted: FEBRUARY 25, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the lease agreement between the County of Morris and the Jersey Battered Women's Service, Inc. for lease of space by the County at 10 Court Street, 4th Floor, Morristown, New Jersey, for the period November 1, 2015 through October 31, 2020, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference, is hereby approved and entered into by this Board

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 25, 2015.**

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 26

ADOPTED: FEBRUARY 25, 2015

BE IT RESOLVED, that the Temporary Budget introduced at the annual meeting of the Board of Chosen Freeholders of the County of Morris, January 2, 2015, be amended as follows:

By increasing the following appropriations:

Law and Public Safety:

Jail, Other Expenses	\$500,000.00
----------------------	--------------

Public Works:

Roads, Other Expenses	1,000,000.00
-----------------------	--------------

Capital Improvement Fund:

Capital Improvement Fund	1,728,750.00
--------------------------	--------------

Public and Private Programs Offset by Revenue:

15 OIPR- YIP Admin	37,801.00
--------------------	-----------

Safe Communities	90,378.00
------------------	-----------

2014 Local Bridge Future Needs	1,000,000.00
--------------------------------	--------------

BE IT FURTHER RESOLVED, that the total appropriations will now be \$94,849,450.57.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

BOARD OF CHOSEN FREEHOLDERS **DRAFT**
MORRIS COUNTY, NEW JERSEY

RESOLUTION NO. 27

ADOPTED: FEBRUARY 25, 2015

WHEREAS, transfers are permitted between Appropriation Reserves during the first three months of the fiscal year:

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Salary Adjustment	\$150,000.00	Roads, O/E
Prosecutor's, Salary and Wages	50,000.00	Roads, O/E

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 28

ADOPTED: FEBRUARY 25, 2015

WHEREAS, the County Treasurer has been advised that the following Payroll checks are stale dated and payment has been stopped on the same,

THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to reissue the following checks.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
249209	05/24/2013	\$ 25.71	Susan Calantone	Payroll	Valley National
254589	11/08/2013	\$ 843.97	Anita Roth	Payroll	Valley National
257901	02/14/2014	\$1,100.40	Shirley Campbell	Payroll	Valley National
260819	06/06/2014	\$ 588.63	Lokamatha Venkataramu	Payroll	Valley National
262126	07/18/2014	\$ 107.58	Wesley Suckey	Payroll	Valley National

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 25, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD